



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE MAY 4, 2022, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on May 4, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Emily Pokora Zyla, M.S, LRT, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Emily Pokora Zyla, M.S., LRT, Chairperson
John Byrd, Public Member, Vice-Chairperson
Kimberly Campbell,
Michael Dunn, MD
Veena Erinjeri, LRT (Arrived at 10:06 a.m.)
Andrea Hanford, RRT-ACCS
Andrew Weirauch, B.S., LRT

Members Absent: Shari Heydenburg, LRT
Mindy Van Houzen, Public Member
Jonathan Vono, RRT
Elizabeth Weir, Public Member

Staff Present: Dena Marks, J.D., Departmental Specialist, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section
Kimmy Catlin, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Byrd, seconded by Dunn, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Byrd, seconded by Weirauch, to approve the February 15, 2022 minutes, as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Campbell recused herself.

Gary Baxter – Proposal for Decision

MOTION by Erinjeri, seconded by Byrd, to accept the Proposal for Decision and deny licensure.

A roll call vote was held: Yeas: Dunn, Erinjeri, Hanford, Weirauch, Byrd, Zyla
Nays: None

MOTION PREVAILED

NEW BUSINESS

Rules Discussion

Marks explained the progress of the draft in the rule-making process and explained the promulgation process and the remaining timeline.

Marks presented the changes that were made to the draft rules.

Weirauch inquired if a renewal rule is needed.

Discussion was held.

MOTION by Erinjeri, seconded by Byrd, to approve the rules as presented.

A roll call vote was held: Yeas: Campbell, Dunn, Erinjeri, Hanford, Weirauch, Byrd,
Zyla
Nays: None

MOTION PREVAILED

Chair Report

Zyla updated the Board on her disciplinary workload between this meeting and the last.

Discussion was held.

Department Update

Marks stated that the next Board Member Training will be held via Zoom on August 15, 2022.

Marks provided information on the caseload of administrative complaints for the past three years.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 31, 2022, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper-Level Conference Room 4 Lansing, Michigan.

ADJOURNMENT

MOTION by Byrd, seconded by Dunn, to adjourn the meeting at 10:34 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on September 23, 2022.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

May 4, 2022